



Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS

November 19, 2018

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 19th day of November, 2018 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: David W. Mach, Tony Krafka, Kevin Slama, Max Birkel, Scott Steager, and David Potter.
Absent: Greg Janak.

Notice of the meeting was given in advance thereof, by Publication, a designated method for giving notice, as shown by the Proof of Publication attached to the minutes. Notice of this meeting was given to all members of the Board and a copy of their acknowledgement of receipt of notice and the agenda is attached to the minutes. Availability of the agenda was communicated in the advance notice and in the notice to all members of the board of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Pledge of Allegiance was recited by all present.

Chairman Mach asked for a moment of silence in remembrance of Colfax County Commissioner, Jeffrey Bauman who recently passed away.

The Chairman called the meeting to order, and announced that a complete copy of the Open Meetings Act is posted in the meeting room.

The Chairman declared the minutes of the previous meeting shall stand approved as presented.

Introduction of Ag Educator

Katie Pleskac, 4-H Educator introduced Melissa Bartels, Crop and Water Educator who started on October 15, 2018. The board welcomed Ms. Bartels to Butler County.

The Extension Service year-end reports will be presented in December.

Approval of Hamilton County to EC911 Governance Board

Supervisor Steager explained that Hamilton County merged with Merrick County for dispatch services and would like to be included on the EC911 Governance Board. Moved by Potter, seconded by Krafka to approve the addition of Hamilton County to the board. Upon roll call vote the following voted aye: Potter, Slama, Krafka, Birkel, and Mach. The following voted nay: None. Abstaining: Steager. Absent: Janak. Motion carried.

Clerk of the District Court Monthly Fee Report

The Clerk of the District Court fee report for the month of October, 2018 was accepted and placed on file.

Claims

Moved by Slama, seconded by Birkel to approve for payment the claims as submitted. Upon roll call vote the following voted aye: Slama, Potter, Birkel, Steager, Krafka, and Mach. The following voted nay: None. Absent: Janak. Motion carried.

Road Department Representation at Employee Handbook Meetings

Discussion was held pertaining to the representatives from the Road Department that will be attending the Employee Handbook meetings. It was suggested and agreed that Jim McDonald, Highway Superintendent and Randy Isham, Bridge Crew Foreman will be the representatives designated from the Road Department to attend the Employee Handbook meetings.



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Accepted Belly Dump Trailer Bid

On November 5, 2018 the board voted to accept the bid from Jim Hawk Truck Trailers, Inc. for a belly dump trailer. The bid amount was \$46,528.00. The dealer has contacted the road department informing them that the price of the trailer will increase by \$1,000.00, due to increased steel prices. The board instructed Jim McDonald, Highway Superintendent to contact the dealer and restate that the board accepted their bid for the stated price.

Road Department Discussion

Discussion was held on the Permit to Construct Utilities on County Right-of-Way that was submitted by Randy Fendrich. The board asked that the Highway Superintendent review the permit application and bring back to the board at the next meeting.

Committee Reports

No committee reports were given.

Supervisor Potter commented on the successful fundraising projects at the Senior Center.

Correspondence

The following correspondence was received:

1. Several Butler County residents sent letters of support for the growth and development of livestock in the county
2. NIRMA (Nebraska Intergovernmental Risk Management Association) notice of NIRMA board vacancies
3. Blue Valley Community Action Partnership (meeting agenda, meeting minutes, newspaper articles)
4. Southeast Nebraska AHEC Program (announcing that the Butler County Health Care Center is hosting a medical student for her rural medicine rotation)
5. Colleen McCormick (correspondence to be turned over to Diana McDonald, Senior Services Director)

Discussion

Supervisor Potter, whose term will be ending, informed the board that he would be willing to serve as a member on advisory committees that are appointed by the board.

Vicki Truksa, County Clerk presented a Notice of Claim that was received from Claims Management Resources on behalf of Windstream, claiming damage to Windstream facilities. The claim will be turned over to the County Attorney for review.

At 9:55 a.m., Chairman announced that the Board would take a short recess.

At 10:00 a.m., Chairman announced that the Board would reconvene.

Moved by Slama, seconded by Krafka to enter Board of Equalization. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Birkel, Potter, and Mach. The following voted nay: None. Absent: Janak. Motion carried.

BOARD OF EQUALIZATION (SEE SEPARATE MINUTES)

County Treasurer/Distress Warrant Report

The County Treasurer's Distress Warrant Summary Report was accepted and placed on file.

There being no further business to come before the board, the Chairman adjourned the meeting at 10:25 a.m. The next meeting will be held on December 3, 2018 at 9:00 a.m.



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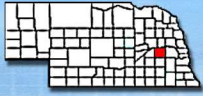
Vicki L. Truksa
County Clerk

David W. Mach
Chairman

CLAIMS LIST - November, 2018

GENERAL FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Black Hills Energy (natural gas service)	\$275.89
David City Utilities (electric, water & sewer)	\$5,236.12
Us Cellular (wireless modem)	\$27.59
Windstream (internet & phone service)	\$227.48
Anderson Auto Group (2019 Explorer)	\$30,629.00
Windstream (internet & phone service)	\$2,318.22
Verizon Wireless (cell phone, data & voice)	\$607.85
Windstream (phone service)	\$43.93
Salaries	\$197,809.91
Ameritas Life Insurance Corporation (employer's share-retirement)	\$12,935.92
Applied Connective Technologies (service & monitoring agreement)	\$1,628.94
AXON (taser & cartridges)	\$1,736.00
BJ's Hardware (various supplies)	\$21.62
Bar S Vet (farm call)	\$29.65
Melissa Bartels (dues, registration & meals)	\$278.00
Benes Heating & Air Conditioning (service call-freon)	\$850.00
Big Red Printing (envelopes)	\$304.23
Robert Bierbower (attorney fees)	\$389.50
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$22,600.96
Blue Valley Community Action Partnership (county support)	\$6,233.00
Bob Barker Company (jail equipment)	\$290.16
Butler County Chamber of Commerce (Chamber Bucks)	\$2,550.00
Butler County Clinic (medical contract for inmates)	\$2,300.00
Butler County Chamber of Commerce (shared utilities)	\$197.49
Butler County Detention (transports)	\$1,277.65
Butler County District Court (state fees)	\$72.00
Butler County Health Care Center (4-flu shots, emergency room)	\$772.01
Butler County Register of Deeds (survey filing fees)	\$162.00
Butler County Sheriff (paper service)	\$157.15
Butler County Sheriff (Sheriff's fees)	\$560.76
Butler County Treasurer (Rural Transit Local Matching Funds for August 2018)	\$861.00
Butler County Treasurer (title fee & tire fee)	\$15.00
Butler County Welding (hinge repair)	\$10.00
Carpenter Paper (paper towels, bath tissue)	\$491.40
CBM (inmate meals)	\$9,280.27
Chief (badges)	\$164.39
Circulation Payment Center (Banner Press subscription)	\$44.19
Colfax County Court (certified copy)	\$3.25
Colfax County Sheriff (paper service)	\$13.00
Comfort Inn-Kearney (lodging)	\$587.70
Diane Courtright (trash bags, etc.)	\$194.92
Culligan of Columbus (water softener salt, water coolers and bottled water)	\$407.40
DAS State of Nebraska (radio ID/VHF, data processing)	\$481.88
David City Ace Hardware (various supplies)	\$244.36
David City Discount Pharmacy (supplies & prescriptions for inmates)	\$1,112.84



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DHHS Licensure Unit (Med Aid renewals)	\$36.00
Jane M. Dobesh (Prior Service Benefit)	\$16.00
E.F.T.P.S. (employer's share-social security withholding)	\$14,688.72
Eakes Office Plus (various office equipment)	\$1,970.40
James Egr (Mental Health Board)	\$475.00
First Nat'l Bank:Visa (fuel, meal)	\$47.05
First Nat'l Bank:Visa (meal, subscription, equipment, supplies, etc.)	\$214.35
First Wireless, Inc. (radio installation)	\$652.62
FLS (monthly equipment rental)	\$225.00
Four Corners Health Department (30 flu vaccinations)	\$960.00
Frontier Coop (fuel)	\$2,345.64
Lucille F. Fuxa-Cuba (Prior Service Benefit)	\$10.00
Galls (uniform)	\$165.97
Great Plains Rifle Works (hand gun)	\$325.00
Great Plains Uniforms (uniforms)	\$534.00
Shawn Hagerty (autopsy service)	\$75.00
Hampton Inn & Suites (lodging)	\$186.00
High Speed Gear (deputy gear)	\$283.50
Hockenbergs (dishwasher)	\$6,647.00
Hometown Leasing (copier leases)	\$926.82
Marcella Howe (Prior Service Benefit)	\$16.00
IDVille (lanyard badge reels)	\$81.75
Indoff Inc. (various office supplies)	\$1,143.67
Jack's Uniform & Equipment (shipping, shirt)	\$74.93
Jackson Services Inc. (rug, mops, towels, etc.)	\$222.86
Jennifer Joakim (Attorney fees)	\$513.00
Jones Automotive (flashlight)	\$157.45
Eldeen Kabourek (Prior Service Benefit)	\$11.00
Kobza Motors (vehicle repair)	\$935.32
Konica Minolta (copies)	\$207.12
Lancaster County Sheriff (paper service)	\$8.88
Latimer Reporting (court reporting for Mental Health Board)	\$458.48
LCA Bank Corporation (radio lease)	\$186.74
Lincoln Journal Star (publications)	\$2,282.80
Kurt Mantonya (lodging)	\$113.00
MAS Modern Marketing (gloves)	\$408.64
Maximus (preparation of 2017 cost allocation plan)	\$2,100.00
McGrath / North (Professional services)	\$5,216.00
Bryan C. Meisner (Public Defender Contract for November 2018)	\$5,000.00
Merrick County Sheriff (paper service)	\$45.14
Greg J. Meysenburg (Prior Service Benefit)	\$10.00
Mid-American Benefits, Inc. (premium & claims)	\$5,241.73
MIPS (data processing monthly charges)	\$955.04
NACO (conference registration)	\$375.00
National Association of County Officials (membership dues)	\$450.00
NCEA-Jessica Jones (registration fee)	\$210.00
Northside Inc. (fuel)	\$493.72
Oak Hall Industries (supplies)	\$386.75
OfficeNet (copier leases)	\$111.53
Paper Tiger Shredding (document shredding)	\$60.00
Pawnee County Court (certified copy)	\$4.17
Physicians Laboratory (autopsy)	\$1,200.00
Pitney Bowes (refill on postal meter)	\$5,000.00



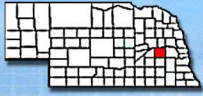
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Platte County Court (certified copy)	\$2.75
Katie Pleskac (fuel, registration & drop box)	\$291.61
Plunkett's Pest Control (spray for pests)	\$75.00
PoliceOne (instructor certification course)	\$650.00
Progressive Farmer (subscription)	\$28.00
Kathy Ptacek (mowing Fricke Cemetery)	\$250.00
Ramada Inn-Kearney (lodging)	\$150.00
Schieffer Signs (2 magnetic signs)	\$100.00
Seward County Pretrial Diversion (interlocal agreement)	\$14,500.00
Shell Fleet Plus (fuel)	\$632.39
Morgan Smith (Attorney fees)	\$399.00
Southeast NE Assn. of County Officials (registration)	\$75.00
Stop-Inn Speedee Mart (car washes)	\$14.00
Superior Glass & Home (windshield replacement)	\$293.73
Jerod Trouba (Attorney fees)	\$921.50
Thomson Reuters-West (law library & information charges)	\$1,309.76
Julie Tucker (Mental Health Board)	\$529.50
University of Nebraska-Lincoln (4-H Educator)	\$8,656.22
Waste Connections of NE (garbage service)	\$146.00
Marjorie Woehrer (Mental Health Board)	\$475.00
Woods & Aitken (Professional services)	\$336.00
Drew Behn (cell phone)	\$30.00
Bill Drozd (cell phone)	\$30.00
Joseph Hatzenbuehler (cell phone)	\$30.00
Robert Ryan Jordan (cell phone)	\$30.00
Zach Pilcher (cell phone)	\$30.00
Chris Schendt (cell phone)	\$30.00
Marla Schnell (cell phone)	\$30.00
Marcus Siebken (cell phone)	\$30.00
Andrew Yost (cell phone)	\$30.00
Julie Reiter (cell phone, mileage)	\$321.36
Scott Steager (cell phone)	\$30.00
Brian Foral (mileage)	\$21.80
Sharon Woolsey (mileage)	\$65.08
April Schweitzer (mileage)	\$75.86
Max Birkel (mileage)	\$34.88
Linda Vandenberg (uniform patches, & supplies)	\$43.62
Robin Sullivan (cell phone)	\$30.00
Robert Courfal (fuel)	\$36.96
Crystal Hotovy (mileage)	<u>\$24.00</u>
TOTAL	\$401,688.44

ROAD FUND

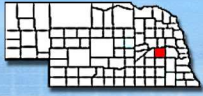
<u>Vendor</u>	<u>Amount of Claim</u>
Black Hills Energy (natural gas service)	\$117.47
Constellation NewEnergy (natural gas service)	\$0.54
David City Utilities (electric, water & sewer)	\$407.99
Verizon Wireless (internet hotspot)	\$40.01
Salaries	\$101,453.80
Ameritas Life Insurance Corporation (employer's share-retirement)	\$6,094.93



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Barco Municipal Products Inc. (freight)	\$229.71
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$7,832.04
Blue Tarp Financial (freight reduction program)	\$39.99
Butler County Clinic (2-random DOT drug screenings)	\$62.00
Butler County Treasurer (title & tire fee)	\$15.00
Butler County Welding (bolts, combo ball, vise grip, chain & link, etc.)	\$147.05
Butler Public Power Dist. (electrical service)	\$873.53
Central Valley Ag (diesel fuel)	\$3,242.47
Cornhusker International Trucks, Inc. (parts)	\$62.14
Dale's Food Pride (supplies)	\$3.87
David City Ace Hardware (tools, parts & supplies)	\$356.96
Didier's Grocery (paper products)	\$63.42
E.F.T.P.S. (employer's share-social security withholding)	\$7,551.77
Farmer's Cooperative (transdraulic, 10w30 superlube oil, antifreeze, etc.)	\$3,509.97
Frontier Coop (unleaded gas)	\$54.51
Heartland Tires & Tread (20.5-25 CAT wheel rim)	\$1,495.00
Jackson Services, Inc. (employee uniforms & entry mats)	\$1,142.99
John Deere Financial (filters, bolts, fuel conditioner, blades & belt)	\$863.50
Kobza Motors, Inc.(repairs to drive shaft, fuel pump, plugs, starter, sway bar. etc.)	\$2,891.34
Lincoln Journal Star (notice to bidders)	\$33.14
Mainelli Wagner & Associates, Inc. (preliminary grading layout)	\$2,602.50
Marxsen Sand & Gravel (road gravel)	\$18,195.90
Matheson Tri-Gas(oxygen & acetylene tank refills, torch set, tank refills & rental)	\$495.54
Menards (metal halide medium bulbs)	\$101.91
Michael Todd & Company (amber & blue LED ultra thin strobe lights)	\$117.16
Midwest Service & Sales (signs, tall mount flasher, culverts, bands, parka)	\$2,226.27
NMC(gasket, nut, washer, repair fault codes & accumulator leak, replace injector)	\$2,187.34
Northside, Inc. (diesel fuel, tires & repairs)	\$17,664.67
North Star Equipment (2-minet splice for conveyor)	\$264.77
Occupational Health Services (2-random DOT drug screenings)	\$70.00
Osborn Sales & Service (thermocoupler and stainless steel cleaner)	\$123.85
Petersen Heavy Equipment (engine enclosures)	\$1,735.00
RC Pit Stop (unleaded fuel)	\$314.56
RDO Truck Centers (belt tensioner, belt, idler pully, bracket)	\$1,080.45
Rehmer Auto Parts (parts, supplies, tools, fuel additive antifreeze)	\$1,285.14
Rerucha Ag & Auto Supply(miniature lamps, AC fin comb tool, 55 gal. barrel DEF)	\$280.36
Schmid & Sons (repaired brakes, gear oil, grease)	\$1,865.45
Shell Fleet Plus (unleaded fuel)	\$1,258.32
Southern Carlson (bessey clamps)	\$127.96
Tractor Supply Credit Plan (2.5 gallon DEF, auto light, work light)	\$45.97
Village of Brainard (electrical & water service)	\$60.49
Village of Ulysses (water & sewer service)	\$52.73
Tom Vodicka (reimburse for crop damage due to road project)	\$1,134.41
Weldon Parts, Inc. (air bag)	\$167.41
Windstream (phone & internet service)	\$106.10
Jim Novacek (cell phone)	\$30.00
Tom Kobus (cell phone)	\$30.00
Randy Isham (cell phone)	\$30.00
Jerry Dubas (mileage)	\$38.19
Butler County Treasurer (delinquent personal property tax withheld)	\$3.78



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Leon Piitz (socket set)	\$21.59
Mark Trofholz (mileage)	<u>\$43.06</u>

TOTAL **\$192,346.02**

EQUIPMENT SINKING FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Baxter Chrysler, Dodge (Dodge Grand Caravan)	<u>\$21,565.00</u>

TOTAL **\$21,565.00**

CHILD SUPPORT INCENTIVE FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Salaries	\$795.19
Ameritas Life Insurance Corporation (employer's share-retirement)	\$36.80
E.F.T.P.S. (employer's share-social security withholding)	<u>\$60.83</u>

TOTAL **\$892.82**

ROD PRESERVATION FUND

<u>Vendor</u>	<u>Amount of Claim</u>
MIPS Inc. (Nebraska Deeds Online & microfilming conversion)	\$307.12
Mobile Binders (binders, punch & hinges)	<u>\$2,800.00</u>

TOTAL **\$3,107.12**

RELIEF/MEDICAL FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Butler County Health Care Center (General Assistance for November, 2018)	<u>\$450.00</u>

TOTAL **\$450.00**

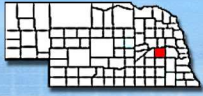
INSTITUTION FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Nebraska Health & Human Services (patient & Norfolk & Lincoln Regional)	<u>\$180.00</u>

TOTAL **\$180.00**

RURAL TRANSIT SERVICE FUND

<u>Vendor</u>	<u>Amount of Claim</u>
US Cellular (cell phone-30%)	\$27.51



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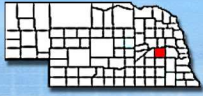
Windstream (phone service-30%)	\$36.98
Black Hills Energy (natural gas service)	\$24.86
David City Utilities (electric, water & sewer-30%)	\$172.51
Salaries	\$3,402.59
ARE Pest Control (spray for pests-50%)	\$20.00
All Star Polka Show (advertising-50%)	\$15.00
Ameritas Life Insurance Corporation (employer's share-retirement)	\$229.67
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$698.18
Butler County Clinic (random drug test)	\$31.00
Butler County Senior Services (office supplies)	\$2.88
E.F.T.P.S. (employer's share-social security withholding)	\$260.29
Frontier Coop (fuel)	\$645.29
Hartman Auto Repair (oil change & rotate tires)	\$71.05
Lincoln Journal Star (advertisement-30%)	\$18.60
Nebraska Air Filter, Inc. (change furnace filters-30%)	\$19.55
Diana McDonald (carwash)	<u>\$16.00</u>
TOTAL	\$5,691.96

SENIOR SERVICES PROGRAM FUND

<u>Vendor</u>	<u>Amount of Claim</u>
US Cellular (cell phone -70%)	\$64.19
Windstream (phone service -70%)	\$86.27
David City Utilities (electric, water & sewer-70%)	\$402.50
Salaries	\$6,862.00
ARE Pest Control (spray for pests-50%)	\$20.00
Ameritas Life Insurance Corporation (employer's share-retirement)	\$460.15
All Star Polka Show (advertising-50%)	\$15.00
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$2,770.26
Butler County Senior Services (food, office, cleaning & kitchen supplies, etc.)	\$141.56
Cash-Wa Distributing (food, kitchen supplies, fundraising & HDM paper)	\$2,495.22
Dale's Food Pride (food)	\$104.01
Didier's Grocery (food & fundraising)	\$286.93
E.F.T.P.S. (employer's share-social security withholding)	\$523.67
Lee Enterprises (newspaper)	\$15.75
Lincoln Journal Star (November events-70%)	\$98.40
Nebraska Air Filter, Inc. (change furnace filters-70%)	\$45.61
Osborn Sales & Service (repair faucet & spray nozzle)	\$132.00
Superior Glass & Home Improvements (install battery in handicap opener)	\$30.00
SuperSaver (food, fundraising, kitchen paper & misc.)	\$411.26
Diana McDonald (food)	<u>\$83.33</u>
TOTAL	\$15,048.11

SENIOR SERVICES SAVINGS FUND

<u>Vendor</u>	<u>Amount of Claim</u>
BK The Floor Store (replace carpet)	\$5,092.78
Schieffer Signs (lettering on the Senior Center)	<u>\$1,338.00</u>



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TOTAL

\$6,430.78

INHERITANCE TAX FUND

Vendor

Amount of Claim

Applied Connective Technologies (equipment installation for video court)
David City Utilities (Courthouse parking lot project-light pole in south lot)

\$730.02
\$4,942.30

TOTAL

\$5,672.32

911 EMERGENCY MANAGEMENT FUND

Vendor

Amount of Claim

Salaries
Ameritas Life Insurance Corporation (employer's share-retirement)
Blue Cross-Blue Shield (employer's share-health insurance premiums)
E.F.T.P.S. (employer's share-social security withholding)
Butler Public Power District (911 tower rent for November)
D-Sign Shop (digitizing fee, embroidery)

\$16,630.92
\$987.59
\$1,745.44
\$1,266.92
\$112.00
\$72.00

TOTAL

\$20,814.87

AG SOCIETY BUILDING FUND

Vendor

Amount of Claim

Union Bank & Trust (principle & interest due)

\$136,708.25

TOTAL

\$136,708.25